

**RH Bophelo Limited**

Incorporated in the Republic of South Africa  
(Registration number: 2016/533398/06)  
JSE & RSE share code: RHB, ISIN: ZAE000244737  
("RH Bophelo" or "the Company")



**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the Annual General Meeting ("AGM") of RH Bophelo shareholders held on Wednesday, 30 September 2020, all the ordinary and special resolutions as set out in the notice of annual general meeting to shareholders dated 31 August 2020 were passed by the requisite majority of shareholders.

Details of the results of the AGM are as follows:

- total number of shares in issue (excluding treasury shares) that could have been voted at the AGM: 58,875,000; and
- total number of shares present in person or by proxy was 58 015 559, representing 99% of the total shares in issue that could have been voted.

	For	Against	Abstained, in relation to total shares in issue	Shares voted
<b>Ordinary resolution number 1: Approval of financial statements</b>				
Number of shares	56 001 085	2 014 474	0	58 015 559
Percentage	96.53%	3.47%	0%	98.54%
<b>Ordinary resolution number 2: Confirmation of appointment of Colin Clarke as Executive Director and Chief Investment Officer</b>				
Number of shares	58 015 559	0	0	58 015 559
Percentage	100%	0%	0%	98.54%
<b>Ordinary resolution number 3: Confirmation of appointment of Dinao Lerutla as Independent Non- Executive Director</b>				
Number of shares	58 015 559	0	0	58 015 559
Percentage	100%	0%	0%	98.54%
<b>Ordinary resolution number 4: Confirmation of appointment of Refiloe Nkadameng as Independent Non- Executive Director</b>				
Number of shares	58 015 559	0	0	58 015 559

Percentage	100%	0%	0%	98.54%
<b>Ordinary resolution number 5: Confirmation of appointment of Bojane Segooa as Independent Non- Executive Director</b>				
Number of shares	58 015 559	0	0	58 015 559
Percentage	100%	0%	0%	98.54%
<b>Ordinary resolution number 6: Re-election of Dr Solomon Motuba as Chairperson and member of the Audit and Risk Committee</b>				
Number of shares	58 015 559	0	0	58 015 559
Percentage	100%	0%	0%	98.54%
<b>Ordinary resolution number 7: Re-election of Dr Kgaogelo Rachel Ntshwana as member of the Audit and Risk Committee</b>				
Number of shares	58 015 559	0	0	58 015 559
Percentage	100%	0%	0%	98.54%
<b>Ordinary resolution number 8: Re-election of Dinao Lerutla as member of the Audit and Risk Committee</b>				
Number of shares	58 015 559	0	0	58 015 559
Percentage	100%	0%	0%	98.54%
<b>Ordinary resolution number 9: Re-election of Refiloe Nkadameng as member of the Audit and Risk Committee</b>				
Number of shares				
Percentage	58 015 559	0	0	58 015 559
	100%	0%	0%	98.54%
<b>Ordinary resolution number 10: Resignation of Deloitte &amp; Touche as auditors and appointment of Mazars South Africa as auditors</b>				
Number of shares	56 001 085	2 014 474		58 015 559
Percentage	96.53%	3.47%	0%	98.54%
<b>Ordinary resolution number 11: Non-binding endorsement of RH Bophelo Limited's remuneration policy and remuneration implementation report</b>				
Number of shares	54 960 461	3 053 098	2 000	58 013 559
Percentage	94.74%	5.26%	0%	98.54%

<b>Ordinary resolution number 12: Unissued shares under the control of the directors in terms of the Company's general authority to issue shares – (limited to 10%)</b>				
Number of shares	58 015 559	0	0	58 015 559
Percentage	100%	0%	0%	98.54%
<b>Ordinary resolution number 13: Unissued shares under the control of the directors in terms of the Company's general authority to issue shares in the retail market (limited to 7%)</b>				
Number of shares	58 015 559	0	0	58 015 559
Percentage	100%	0%	0%	98.54%
<b>Ordinary resolution number 14: Unissued shares under the control of directors' in terms of the Rondebosch Medical Centre Category 2 transaction</b>				
Number of shares	58 015 559	0	0	58 015 559
Percentage	100%	0%	0%	98.54%
<b>Ordinary resolution number 15: Unissued shares under the control of the directors in terms of the issue of shares on the Rwanda Stock Exchange</b>				
Number of shares	56 001 085	2 014 474	0	58 015 559
Percentage	96.53%	3.47%	0%	98.54%
<b>Ordinary resolution number 16: Directors' authority to issue shares on the Rwanda Stock Exchange for cash</b>				
Number of shares	56 001 085	2 014 474	0	58 015 559
Percentage	96.53%	3.47%	0%	98.54%
<b>Ordinary resolution number 17: Directors' authority to issue ordinary shares in terms of section 41(3) of the Companies Act</b>				
Number of shares	58 015 559	0	0	58 015 559
Percentage	100%	0%	0%	98.54%
<b>Ordinary resolution number 18: General authority to issue shares for cash – 10%</b>				
Number of shares	56 001 085	2 014 474	0	58 015 559
Percentage	96.53%	3.47%	0%	98.54%
<b>Ordinary resolution number 19: General authority to issue shares for cash – 7%</b>				

Number of shares	56 001 085	2 014 474	0	58 015 559
Percentage	96.53	3.47%	0%	98.54%
<b>Special resolution number 1: Remuneration of Non-executive Directors</b>				
Number of shares	55 999 085	0	2 016 474	55 999 085
Percentage	100%	0%	3.43%	95.12%
<b>Special resolution number 2: Inter-company financial assistance</b>				
Number of shares	58 015 559	0	0	58 015 559
Percentage	100%	0%	0%	98.54%
<b>Special resolution number 3: Financial assistance for the subscription/or acquisition of shares in the Company or a related or inter-related company</b>				
Number of shares	56 001 085	2 014 474	0	58 015 559
Percentage	96.53%	3.47%	0%	98.54%
<b>Ordinary resolution number 20: Authority for Directors or Company Secretary to implement resolutions</b>				
Number of shares	58 015 559	0	0	58 015 559
Percentage	100%	0%	0%	98.54%

Signed:



Dion Mhlaba  
Financial Director

Johannesburg  
30 September 2020

**Company Secretary:** Corporate Vision Consulting Proprietary Limited  
**JSE Sponsor:** Deloitte & Touche Sponsor Services Proprietary Limited  
**Rwanda Sponsor:** Faida Securities Rwanda Limited